

**Plainfield Water/WasteWater Commission
Meeting Minutes for April 18th, 2023**

Present In Zoom Session: Tim Phillips, Carol Smith, Josh Pitts, Tristan Macgregor-Stewart

5:17PM Meeting called to order

Review/approve agenda

Agenda approved

Review/adopt minutes

Approved minutes for Feb 21, 2023 as written

User's water overage review

Nathan Hart and Chelby Colombe did not arrive at the meeting at scheduled time. Waited ten minutes and adjourned the meeting as all other business was done..

Equipment support call charges

The Commission approved Mary Lane talking with EJ Prescottt about the fee we have been charged for Carol's attempt to get help with the meter reader.

Elect officers

A motion was made to elect Mary Lane as the Chair of the Water/WasteWater Commission. The motion was 2nd and all voted in the affirmative to elect Mary as the Chair.

A motion was made to ask the Selectboard to approve Josh Pitt's request to be reappointed for another term on the Commission. The motion was 2nd and all voted in the affirmative.

Clerk's financial report

Delinquencies are coming in well. Waste Water bills went out. Carol thinks things are going well in terms of budget.

Chief Facility Operator's report

The plant is still running. Having some issues with pump-station at the plant again. Tristan will call for service. One of the valve actuators for basin 1 is not working. The operators overrode that with a temporary fix and called vendors trying to fix it permanently.

Approve warrants

Warrants for 03/22/2023, 03/29/2023, 04/03/2023, 04/05/2023, 04/12/2023 and 04/18/2023 were approved

Other business

None

The next meeting was scheduled for May 23rd, 2023 at 5:15PM as a hybrid meeting with a ZOOM session and physical presence at the Town offices.

The meeting adjourned 5:39PM

Submitted by Tim Phillips